

Galt Joint Union Elementary School District
Board of Education
“Building a Bright Future for All Learners”

Regular Board Meeting
Wednesday, November 20, 2019

November 20, 2019
Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Board Members Present

Grace Malson
John Gordon
Matthew Felix- absent
Thomas Silva
Wesley Cagle

Administrators Present

Karen Schauer	Ron Rammer
Claudia Del Toro-Anguiano	Jennifer Porter
Donna Mayo-Whitlock	Laura Papineau
Donna Gill	Tina Homdus
	Kuljeet Nijjar

MINUTES

- A.** Present for closed Session: Karen Schauer, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Grace Malson, John Gordon, Thomas Silva, Wesley Cagle

- B.** Closed Session was called to order at 5:48 p.m. to discuss the following:
 - 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957.6

 - 2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Lois Yount, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

 - 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent

- C.** 6:38 p.m. Claudia Del Toro-Anguiano and Donna Mayo-Whitlock exited closed session.

Closed Session Adjourned at 7:05 p.m.

The open meeting was called to order at 7:07 p.m. by Grace Malson followed by the flag salute. She announced that upon the motion of John Gordon, seconded by Wesley Cagle, by a unanimous vote, pursuant to Education Code section 44948.3, the Board established procedures for the appointment of a hearing officer to conduct a hearing and submit a recommended decision to the Board, regarding dismissal of a probationary certificated employee.

D. Public Comments

There was no public comment.

E. Recognition

1. Barbara Payne and Mary Martinez, Galt Community of Character Coalition Members, recognized Rebecca Coker Toscano for the character trait Responsibility.

F. Reports

LCAP GOAL 1

Develop and implement a personalized learning and strengths-based growth plan for every learner that articulates and transitions to high school learning pathways while closing the achievement gap.

1. McCaffrey Farm to Futures Center Update

Karen Schauer, Superintendent, reported progress is being made to advancing the center to build cradle to career opportunities in unique environments. Dr. Schauer recognized Mandy Gardner, Galt High School District Teacher, for her efforts to design the center's logo. She indicated it captures the spirit of what the property could become.

Ron Rammer reported that a track at the center is in the preliminary planning stages.

LCAP GOAL 3

Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.

1. PreK Listening Circle

Donna Mayo-Whitlock, Educational Services Director, reported on the Fairsite Pre-Kindergarten Listening Circle. She stated this is the first year of implementation of the Central Valley Foundation (CVF) grant. The two main goals of the grant are 1) to foster parent leadership and 2) increase parent engagement. Ms. Mayo-Whitlock added that parents provided feedback last year regarding safety concerns, parent communication, and the need for expanded restrooms. Some parents from last year's listening circle participated in this year's Listening Circle. These parents were able to share how the district addressed the feedback they gave last year.

Jennifer Collier, Extended Learning Supervisor, facilitated the Listening Circle. She reported a diverse cross-section of parents participated in providing feedback. Ms. Collier highlighted the Parent Advisory Committee (PAC) as a fast way for parents to engage with teachers and administrators to maximize student learning.

John Gordon attended the session and expressed satisfaction with the cross-section of parents in attendance.

Karen Schauer stated that the Central Valley Foundation (CVF) had made a significant investment in the Fairsite School Readiness Center, and the Listening Circle is a feedback loop for evaluation purposes. Additionally, WestEd is providing technical assistance.

Karen Schauer shared that the Fairsite School readiness Center has grown from 2 to 13 PreK classes plus offers on-going parent/family engagement activities.

John Gordon commented that parents were inquiring about dual immersion classes during the Listening Circle.

Donna Mayo-Whitlock reported that she would attend a meeting at SCOE on Dec. 4, 2019, to continue planning efforts for a Bilingual Teacher Professional Development Program (BTPDP).

2. CalSCHLS Survey Update

Karen Schauer, Superintendent, recognized administrators for their efforts to encourage parents and staff to complete the survey. The survey window is open through November 22, 2019. Dr. Schauer indicated the next steps include reports completed for board and stakeholder review. Additionally, the feedback will assist the district with the development of the new three-year LCAP cycle and strategic planning efforts.

LCAP GOAL 4

School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.

1. Galt Market Community Plan

Tom Haglund, Interim City of Galt Manager, addressed the Board. He reported that the City of Galt has a concept plan, not yet developed, for the Galt Market property. The City ultimately wants to preserve the Galt Market in some form. They are reaching out to the community to provide clarification on the process and to receive feedback. Outreach efforts include presentations to school district boards. Mr. Haglund shared Galt Market history. He emphasized the land was deeded to the City with restrictions to be "substantially used for recreation or park purposes." Since 2005 the revenue collected by the Galt Market has decreased by nearly \$1M annually, while Parks & Recreation costs have increased. The current situation involves declining revenue, underutilized property, and a shift in retail consumers.

Amie Mendes, Economic Development Manager, addressed the Board. She stated the partnership with Lewis Planned Communities would help the City explore potential development opportunities of underutilized property in conjunction with the City. Ms. Mendes added that the City is under no commitment to do anything at this time. However, it is working to inform stakeholders of the development process. She shared past public/private partnerships such as Brewsters Bar & Grill and Galt Place.

Chris Erias, Community Development Department, addressed the Board. He reported that the City had been awarded funds to create a master plan and explore redevelopment opportunities on the entire 44-acre Galt Market Grounds. The City selected Williams & Paddon design firm to develop the master plan and to assist with community engagement. He indicated significant community outreach and public input would be solicited during the development of the master plan. Ultimately the City would like to preserve & enhance the experience of the Galt Market and ensure a viable, sustainable source of income for Parks & Recreation.

2. Galt Residential Development

Chris Erias, Community Development Department, addressed the Board. He reported that the City has over 3400 residential units in different stages of production in Galt. Mr. Erias shared a map of Galt with subdivisions in various phases of production.

Grace Malson stated that the construction near Walnut and Carillion is creating a challenge for students to walk safely to school.

Mr. Erias said he would look into it to ensure there is safe passage during school.

ADDITIONAL REPORTS

1. California Schools Employee Association (CSEA) Negotiations Update

Karen Schauer, Superintendent, reported that the District has come to a tentative agreement with CSEA.

2. City And Schools Together (CAST) Update

Karen Schauer reported that CAST members received these presentations at their meeting. She thanked Mr. Erias, Mr. Haglund and Ms. Mendez for their thoughtful presentation.

3. Williams Uniform Complaint Process (UCP) 1st Quarter Report

Karen Schauer, Superintendent, reported no complaints for the Williams UCP 1st Quarter.

G. Routine Matters/New Business

192.031 Consent Calendar

**Consent
Calendar**

Karen Schauer recognized Cynthia Dunnett’s retirement.
Karen Schauer recognized the donations.

A motion was made by John Gordon to approve the consent calendar, seconded by Thomas Silva and unanimously carried.

a. Approval of the Agenda

b. Minutes: October 23, 2019 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 20317454-20317523; 2038223-015424;
20318724-20318785; 20320143-20320216; 20321634-20321691
Certificated/Classified Payrolls Dated: 10/31/19 and 11/8/19

d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Dunnett, Cynthia (Retirement 23 years)	Technology Asst.	12/02/2019	District Office
Gomez Rojas, Alissa	Yard Supervisor	10/18/2019	Greer
Guillen-Madera, Karla	Yard Supervisor	11/08/2019	Greer
Kiel, Mindy	Behavior Consultant	11/29/19	District Office
Miranda, Ana	Instructional Asst. Special Ed	12/03/2019	Fairsite
Navarro, Sarah	Yard Supervisor	11/12/2019	Marengo Ranch
Ochoa, Nicole	Instructional Asst. Special Ed	11/06/2019	River Oaks
Wyrzykowski, Jamie	Instructional Asst. Special Ed	11/01/2019	River Oaks

Leave of Absence

Name	Position	Effective Date	Site
Hinojosa, Eleticia	Yard Supervisor	01/06/2020-1/20/2020	Valley Oaks
Kiel, Mindy	Behavior Consultant	11/15/2019- 12/29/2019	District Office

LeClerc, Jennifer	Yard Supervisor	10/18/2019-10/24/2019	River Oaks
Rivera, Diana	Instructional Asst. Special Ed	11/01/2019-2/01/2020	Marengo Ranch
Sanchez, Christina	Yard Supervisor	11/12/2019-12/05/2019	Lake Canyon
Sellstrom, Kevin	MOT Supervisor	10/23/2019-11/23/2019	Transportation

New Hires/Reassignment

Name	Position	Site
Alegria, Debbie	Instructional Asst. Pre School	Fairsite Preschool
Beckett, Bill	Classified Substitute	NA
Begley, Lynnette	Bus Driver	Transportation
Blanco, Yasmayra	Bilingual Office Assistant	Valley Oaks
Blansett, Taylor	Substitute Teacher	NA
Cavanaugh, Penny	Classified Substitute	NA
Crumbach, Dana	Math Technician	Lake Canyon
Ennis, Tamra	Substitute Teacher	N/A
Goerzen, Tracy	Yard Supervisor	McCaffrey Middle School
Jensen, Karissa	Instructional Asst. Special Ed	River Oaks
Johnson, Lauren	Substitute Teacher	N/A
Kearney, Daryl	Bus Driver	Transportation
Leadham, Courtney	Substitute Teacher	N/A
Macias, Beatriz	Instructional Asst. ASES	Valley Oaks
Nizzoli, Jessica	Substitute Teacher	NA
Moore, Victoria	Substitute Teacher	N/A
Quist, Christina	Classified Substitute	NA
Romero, Cati	Instructional Asst. Special Ed	Fairsite Preschool
Vandenberg, Shannon	Substitute Teacher	N/A
Wolfe, Stephen	Classified Substitute	NA

e. Donations

f. Out of State Conference Attendance: Bureau of Education & Research (BER) Seminar | Tammy Trinnaman | November 13, 2019 | Portland, Oregon

g. Takehara Landscape, Inc. Landscape Agreement for Marengo Ranch

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| 192.032 | Consent Calendar (Continued) – Items Removed for Later Consideration. There were no items removed. | CC
Items
Removed |
| 192.033 | A motion was made by Thomas Silva to approve the Revised 2020-2021 School Calendar, seconded by Grace Malson and unanimously carried. | School
Calendar |
| 192.034 | Nominations for California School Boards Association (CSBA) Delegate Assembly, Subregion 6-B did not carry due to lack of a motion. | CSBA
Del Nom |
| 192.035 | A motion was made by Wesley Cagle Establish December 13, 2019 at 7:00 at the Galt Joint Union Elementary School District Office as the Annual Organizational Meeting and Regular Monthly Meeting per | Annual
Org Mtg |

Education Code §35143, seconded by John Gordon and unanimously carried.

Grace Malson invited everyone to participate in Lighting of the Night on December 7, 2019.

H. Adjournment at 8:55 p.m.

I. Pending Agenda Items

1. School District Properties
2. Social Media & Board Protocol
3. SELPA
4. Low Performing Block Grant: Mathematics Focus
5. Learning & Equity Considerations

Board Approved: December 13, 2019